## Michigan Public Safety Communications Interoperability Board Meeting Agenda

June 9, 2015, 2:00 PM – 4:00 PM Presentation Room, 4000 Collins Rd, Lansing, MI 48910

- I. Call to Order
  - A. Welcome Board Chair Col. Etue
- II. Roll Call
- III. Approval of Meeting Minutes
  - A. December 9, 2014 meeting
  - B. February 2,2015 meeting
- IV. Approval of Meeting Agenda
- V. Public Comment
- VI. Communications
- VII. Workgroup Reports
  - A. Communications Workgroup
    - a. Communications Unit Program Status
      - i. COML & COMT Peer Reviews
      - ii. Michigan Field Operations Guide (MiFOG) Development
      - iii. Overall Program update
  - B. Public Safety Broadband Workgroup
    - a. National Telecommunications and Information Agency (NTIA), State and Local Implementation Grant Program (SLIGP)
      - i. FirstNet Consultation
      - ii. Michigan's FirstNet consultation efforts
      - iii. FirstNet data survey
      - iv. Surrounding FEMA 5 state activities/consultations
- VIII. Old Business
  - A. Department of Homeland Security, Office of Emergency Communications
    - a. 2015 Technical Assistance (TA) approved offerings
      - i. TIC-FOG: Tactical Interoperable Communications (TIC) Field Operations Guide (FOG) (see above)
      - ii. OP-COMMEX: Communications Unit Exercise
      - iii. BB-BRBNDLTE: Broadband Technical Coverage Capability
    - b. 2015 Technical Assistance (TA) pending offerings
      - i. OP-EXDESIGN: Communications-Focused Exercise Design
  - C. Michigan Statewide Interoperable Communications Training Conference
    - a. Combining Interoperability Conference and Auxcomm Conference, tentative FirstNet outreach at conference
      - i. Workgroup Committee identification and participation for 2016 planning conference
- IX. New Business
  - A. Department of Homeland Security, Office of Emergency Communications & FEMA Update
    - a. Emergency Communications System Lifecycle Planning Guide
    - b. Governance Models and establishment of (EO and/or Statute)
    - c. Training and Exercises Communications
    - d. Inclusion of Communications in exercises, "all out communications failure"
    - e. FEMA Communications Assets and other FEMA support

- f. Status from DHS, OEC
- X. <u>Technology Update</u> Director, MPSCS
  - A. MPSCS System
    - a. MPSCS Lifecycle Remediation Project Status
    - b. 800 MHz Fire Paging Pilot beginning June 2015
- XI. Good of the Order
  - A. Comments by Board Members
- XII. 2015 meetings
  - A. February 2, June 9, September 15, and December 8
- XIII. Adjournment Next meeting date is proposed for <u>Tuesday, September 15, 2015</u> Presentation Room, 4000 Collins Rd, Lansing, MI at 2:00 p.m.

Date	Future Agenda Topics
TBD	Review and recommendation to the Governor on the State Plan for FirstNet
TBD	Identification and Implementation of Best Practices (governance, policy, strategic vision, technology)
TBD	Border Interoperability Demonstration Project (BIDP) – Wayne County